

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

COURT-II (New Premises at 4th Floor, 'C' Wing)

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-302/KOL/2024(Resto.) IN FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
2	MP-ND-303/KOL/2024(Resto.) IN FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
3	MP-ND-1169/DLI/2023(Stay) FPA-ND-716/DLI/2023	Shri Navdeep Kumar @ Deepu	C.A. Delhi
4	MP-ND-1170/DLI/2023(Stay) FPA-ND-717/DLI/2023	Shri Gurjeet Singh @ Jeeti	C.A. Delhi
5	MP-ND-176/DLI/2024(A.D.) MP-ND-1001/DLI/2023(Exemp.) FPA-ND-654/DLI/2023	Sukhdeep Singh @ Seepa	C. A. DELHI
6	MP-ND-211/DLI/2024(Resto.) IN FPA-ND-226/DLI/2020	Ashok Kumar & anr.	C.A. Delhi
7 New	ND-Diary No.-1952/2024	Smt. Sunita	C.A. Delhi
8 New	ND-Diary No.-1968/2024	Harjinder Singh @ Rindi & Anr.	C.A. Delhi
9 New	MP-ND-309/DLI/2024(Exemp.) MP-ND-308/DLI/2024(CoD.) FPA-ND-171/DLI/2024	Shri Ishfaq Ahmad Bhat & Anr.	C.A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10 New	MP-PMLA-3722/COCHIN/2024 MP-PMLA-3318/COCHIN/2024 FPA-PMLA-1461/COCHIN/2024	A.D. Stay	2165/2024	Shri K. Babu
11 New	MP-PMLA-3320/KZS/2024 MP-PMLA-3321/KZS/2024 FPA-PMLA-1462/KZS/2024	CoD Stay	2115/2023	P.S. Dileep Kumar
12 New	MP-PMLA-3322/KZS/2024 MP-PMLA-3323/KZS/2024 MP-PMLA-3324/KZS/2024 FPA-PMLA-1463/KZS/2024	Exemp. CoD Stay	2115/2023	Vishnu Dileep
13 New	FPA-PMLA-1470/RP/2024		2180/2024	Dheeraj Baid
14 New	MP-PMLA-3344/GKS/2024 MP-PMLA-3343/GKS/2024 FPA-PMLA-1475/GKS/2024	CoD Stay	2167/2024	Shri Bijay Chamling
15 New	MP-PMLA-3346/GKS/2024 MP-PMLA-3345/GKS/2024 FPA-PMLA-1476/GKS/2024	CoD Stay	2167/2024	Smt. Junee Tamang
16 New	MP-PMLA-3347/COCHIN/2024 FPA-PMLA-1477/COCHIN/2024	Exemp.	2160/2024	M/s Munavvara Associates Prop. Md. Naina Prabhu
17 New	MP-PMLA-3348/COCHIN/2024 FPA-PMLA-1478/COCHIN/2024	Exemp.	2160/2024	Smt. Zulaiha Ummal Mahamood Naini
18	MP-PMLA-3326/BBS/2024 MP-PMLA-3325/BBS/2024 FPA-PMLA-1464/BBS/2024	U.A. Stay	2110/2023	Rajani Kanta Pattanayak
19	MP-PMLA-1981/COCHIN/2024 MP-PMLA-1821/COCHIN/2024	A.D. Stay	2102/2023	Shri Alisabri P. K.

	FPA-PMLA-839/COCHIN/2024			
20	MP-PMLA-1822/COCHIN/2024 FPA-PMLA-840/COCHIN/2024	Stay	2102/2023	Smt. Amina Alisabri
21	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
22	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali
23	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
24	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & Others
25	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
26	MP-PMLA-4332/CHN/2018 FPA-PMLA-2220/CHN/2018	Exem.	812/2018	Union Bank Of India
27	MP-PMLA-4296/CHN/2018 FPA-PMLA-2200/CHN/2018	Stay	812/2017	Shri T.D. Naidu
28	MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	Stay	684/2017	Yadav Singh
29	MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	Stay	684/2017	Smt. Kusum Lata
30	FPA-PMLA-2710/MUM/2018		981/2018	Shri Raju Dejanna Shetty
31	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
32	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
33	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
34	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
35	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
36	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
37	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
38	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
39	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
40	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
41	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.

APPEALS WITH DEFECTS

42	PMLA-Diary No.-1375/2024		2101/2023	Nivaan Goyal
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FOR PRONOUNCEMENT

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-332/DLI/2021	Shri Karaj Singh	C.A. Delhi
2	FPA-ND-333/DLI/2021	Shri Makhan Singh	C.A. Delhi
3	FPA-ND-334/DLI/2021	Shri Saraj Singh	C.A. Delhi
4	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
5	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI

Supplementary Cause List

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TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	ND-Diary No.-451/2024	Mr. Sewak Singh	C.A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-529/CHN/2024 MP-PMLA-530/CHN/2024 FPA-PMLA-2208/CHN/2018	Misc Misc	812/2018	Andhra Bank, Zonal Office